# BARABOO BUSINESS IMPROVEMENT DISTRICT Parking Committee

Date and Time: Tuesday, September 17, 2019 at 9:00A.M.

Location: The Jewelers Edge, 416 Oak Street, Downtown Baraboo

**BID Members Noticed:** S. Fay, S. Byberg, H. Kierzek

#### **Others Noticed**

## **OPENING**

- 1. Call to Order.
- 2. Roll Call.
- 3. Announce compliance with Open Meeting Law.
- 4. Approval of the minutes of the March 14, 2019 meeting.
- 5. Adoption of Agenda.

#### **NEW BUSINESS**

- Review 2020 Budget
- Weed Removal

## **ADJOURNMENT**

Sarah Fay, Chairperson



# **BID Parking Lot Committee**

BID Parking Committee Me

**Meeting Minutes:** 

Date: 3-14-2019

Location: The Jewelers Edge

Members in Attendance: Sarah Fay, Sheila Byberg

The meeting was called to order at 9:40am and noted compliance with the Open Meeting law

#### **Meeting Minutes:**

Moved by Byberg, seconded by Fay and unanimously carried to approve the minutes from last meeting

Agenda: Moved by Byberg, seconded by Fay and unanimously carried to approve the agenda as presented

- I. Review budget and spending to be done in 2019
- II. RFP for weed removal
  - a. Landscape Techniques
  - b. Red Shed
  - c. Gatehouse Gardens
  - d. Others?

A motion to adjourn was made by Byberg, seconded by Fay. Meeting adjourned at 10:50am

Respectfully Submitted by:

Sarah Fay, Parking Lot Committee Chairperson